



**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY JUNE 22, 2021
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Wharton called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

Greg Wharton, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present thus constituting a quorum.

Also present was Wendy Smith, Village of The Hills

CALL TO ORDER

The meeting was called to order at 5:00 pm

PUBLIC COMMENT

There were no comments.

BUSINESS ITEMS

1. **Consider adoption of Resolution establishing bank accounts for debt service and capital projects and naming signers for said accounts**

Councilmember Nelson moved to adopt the Resolution establishing bank accounts for debt service and capital projects and naming signers for said accounts; Mayor Pro Tem Potsavich seconded the motion which carried unanimously.

2. **Discussion and possible action on the addition of vision insurance to TML Health Benefits**

Mayor Pro Tem Potsavich moved approval of the addition of Plan E vision insurance to TML Health Benefits; Councilmember Nelson seconded the motion which carried unanimously.

EXECUTIVE SESSION

The Council went into Executive Session at 5:12 pm

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Consultation regarding the Interlocal Agreement with Hurst Creek MUD and related personnel matters

The Council came out of Executive Session at 5:31 pm

ADJOURNMENT

Meeting adjourned at 5:31 pm

Signed this 13th day of July 2021.

(Seal)



Greg Wharton, Mayor

Linda Lunney, City Secretary